



Birch Hills County

Meeting Minutes

April 12, 2022 - Committee of the Whole - 01:00 PM

PRESENT:	Reeve: Gerald Manzulenko	Ward 4
	Deputy Reeve: Albert Poetker	Ward 1
	Councillor: Deanne Wendland	Ward 2
	Councillor: Paul Reum	Ward 3
	Councillor: Mel Duvall	Ward 5
	Councillor: Denise Joudrey	Ward 6
	Councillor: Karen Portelance	Ward 7
ABSENT:		
	Director of Public Works	Dion Hynes
STAFF:	CAO	Larry Davidson
	Director of Corporate Services	Shelley Braun
	Agricultural Fieldman	Amanda Ouellet
	Executive Assistant / Legislative Coordinator	Bailey Smith

1. Meeting Called To Order

The Chair called the meeting to order at 1:12p.m.

2. Adoption of Agenda

Moved By: Karen Portelance

That Council adopts the agenda of the March 22, 2022 Committee of the Whole meeting.

3. Provincial Assessment & DIP Presentation - Mike Menard

Mike Menard from Municipal affairs joins the meeting virtually to provide an update for Designated Industrial Property to Council.

4. Policies for Review

4.1 Bylaw 2021-02 Fees, Rates and Charges

Council is requesting more comparable fees and examples of cost recovery, Utility fees also need to be adjusted.

5. Bylaws for Review

None

6. Business Arising From The Notes of COW

None

7. New Business

None

7.1 a. Council

7.1.1 RMA Questions for June 27 meeting

*See Larry's notes

7.2 b. Administration

7.2.1 Investment Policy

Council reviewed and discussed the Investment Policy and directs Administration to bring the policy to the next Council Meeting.

7.3 c. Emergency Services

7.4 d. Public Works

7.4.1 Road Standards Classifications - Just for information- discussion April 26th

-Skipped due to Director of Public Works absence.

7.4.2 Regional Water Information Report

-Skipped due to Director of Public Works absence.

7.5 e. Agriculture

8. Closed Session

9. Adjournment

That the meeting be adjourned at 2:44 p.m. Being that there is no further business.

All meeting minutes appear in draft format till certified by the municipality.